

UNITED STATES DISTRICT COURT  
for the  
EASTERN DISTRICT OF NORTH CAROLINA

**U.S.A. vs. Jacqueline Antoinette Faulk**

**Docket No. 5:13-CR-236-2FL**

**Petition for Action on Supervised Release**

COMES NOW Michael W. Dilda, U.S. Probation Officer of the court, presenting a petition for modification of the Judgment and Commitment Order of Jacqueline Antoinette Faulk, who, upon an earlier plea of guilty to Armed Bank Robbery and Aiding and Abetting, in violation of 18 U.S.C. § 2113(a), 18 U.S.C. § 2113(d), and 18 U.S.C. § 2, was sentenced by the Honorable Louise W. Flanagan, U.S. District Judge, on July 10, 2014, to the custody of the Bureau of Prisons for a term of 28 months. It was further ordered that upon release from imprisonment the defendant be placed on supervised release for a period of 3 years.

Jacqueline Antoinette Faulk was released from custody on September 6, 2016, at which time the term of supervised release commenced. On August 28, 2017, a Petition for Action on Supervised Release was filed with the court advising of the defendant's reset payment schedule and that she tested positive for cocaine on July 25, 2017. The court ordered Faulk to participate in Location Monitoring with curfew for 30 days and the DROPS Program.

On two separate occasions on November 21, 2017, the defendant was charged with the following new offenses in Wayne County, North Carolina: two counts of Driving While License Revoked (17CR709761, 17CR709877); two counts of Expired Registration Card/Tag (17CR709760, 17CR709878); two counts of Expired/No Inspection (17CR709760, 17CR709878); and Speeding (17CR709877). On December 20, 2017, when Faulk was confronted with the new charges, she acknowledged driving without a valid license and also failing to notify the probation officer of the charges within 72 hours of the commission of the same. The court ordered the defendant to participate in the Location Monitoring with curfew for 30 days.

**RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:**

On February 21, 2018, the defendant was charged in Wayne County with Driving While License Revoked (18CR387). Faulk subsequently contacted the probation officer to advise of the new charge and was verbally reprimanded for driving without a valid driver's license. As a sanction for this violation conduct, it is recommended that the defendant participate in a cognitive behavioral program. Faulk signed a Waiver of Hearing agreeing to the proposed modification of supervision.

**PRAYING THAT THE COURT WILL ORDER** that supervised release be modified as follows:

1. The defendant shall participate in a cognitive behavioral program as directed by the probation office.

Except as herein modified, the judgment shall remain in full force and effect.

**Jacqueline Antoinette Faulk**

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Reviewed and approved,

I declare under penalty of perjury that the foregoing  
is true and correct.

/s/ Dwayne K. Benfield

Dwayne K. Benfield

Supervising U.S. Probation Officer

/s/ Michael W. Dilda

Michael W. Dilda

U.S. Probation Officer

201 South Evans Street, Rm 214

Greenville, NC 27858-1137

Phone: 252-830-2342

Executed On: March 9, 2018

**ORDER OF THE COURT**

Considered and ordered this 12th day of March, 2018, and ordered filed and made a part of the records in the above case.

Louise W. Flanagan  
Louise W. Flanagan  
U.S. District Judge